Software Underground

Board Meeting

30 September 2025

Agenda

We will start at 15.00 UTC on Tuesday 30 September 2025. Quorum is 5.

Chair: Matt

Regrets:

Present: Dieter, Andrea, Matt, Joost

Visiting:

Previous meeting

Previous meeting minutes are on GitHub:
https://github.com/softwareunderground/swung-org/blob/main/board

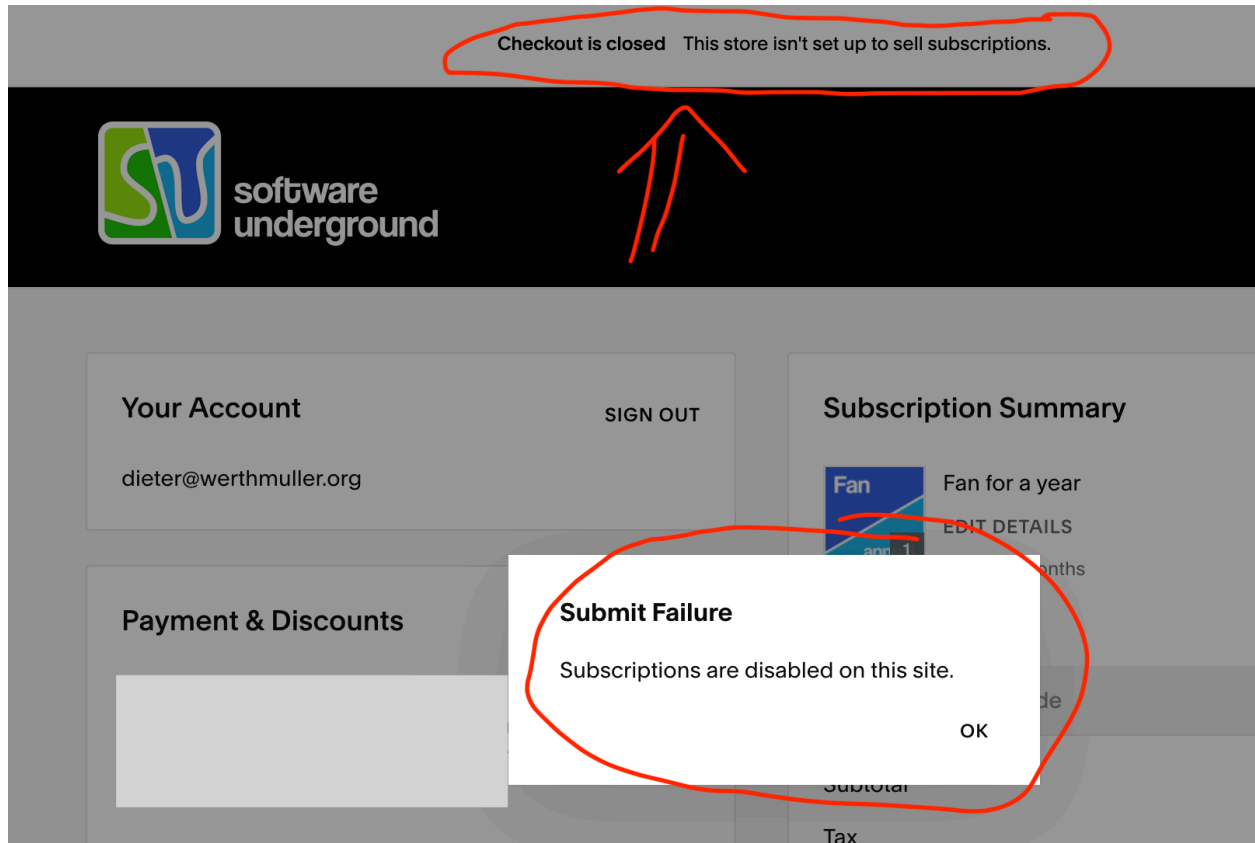**Remarks**

- **None**

Transform

- There was a little interest in TRANSFORM, but we have not put the program together, so October is out.
- We can pivot to the spring...
- ...but maybe it's actually time to try a live event again. Joost mentioned opensource.construction and hackaec.org as good inspirations
- EGU is 3–8 May 2026 in Vienna, EAGE is 8-11 June in Aberdeen
- Potentially could do a standalone event at TU Delft

Remarks

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Subscriptions are disabled

Several of us got an email that our subscription expired. When trying to subscribe again, it fails with the following screenshot:

Remarks

- **Matt will look into it, and let us know.**

TODO

- Santi: Check if there's an option to create an anonymous Poll. If not, we could check if there's another poll plugin that allows it.
- Santi: make a poll about transform weeks
- Matt: most of the onboarding process for Andrea, and create "responsibilities" and "onboarding" documents in github.
- Matt: Fix the subscriptions being disabled in the website.. Post on general notifying ppl that subscriptions are working again.

Parking lot / next meeting

- Once we have swu.ng back, check with Jorgen if he could make a plugin for Mattermost using the short.io API.

Mattermost Review Poll

In the last meeting we discussed creating a poll to ask the whole community to provide feedback on Mattermost. We listed a few questions to ask in the poll (see last meeting notes).

Now we have a poll bot installed in Mattermost, we can use it for this poll!

Remarks